

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN SPECIAL SESSION ON FEBRUARY 26, 2010, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. COMMISSIONER PROUD JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 2:18 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING APPOINTMENT OF A PUBLIC EMPLOYEE CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND SPECIAL SESSION RESUMED AT 5:11 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: COMMISSIONER CROSWELL DID NOT JOIN SESSION AT THIS TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 35-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **35-10** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor **02/22/10** as reflected in the General Ledger Distribution Excerpt Report in the amount of **\$10,000.00**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Special Session of **02/26/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Special Session at 5:13 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 02/26/10